

KOTHARI INDUSTRIAL CORPORATION LIMITED

CIN No.L24110TN1970PLC005865

"Kothari Buildings" No.114/117, Mahatma Gandhi Salai
Nungambakkam, Chennai - 600 034

Ph : +91 44 2833 4565 | Fax : +91 44 2833 4581

E-mail :enquiries@kotharis.in | www.kotharis.in



07TH December, 2021

To,

BSE LIMITED

P. J. Towers, Dalal Street,
Fort Mumbai - 400 001

Scrip Code: 509732 (BSE)

Dear Sirs,

Sub: Disclosure of voting results of the Extra-Ordinary General Meeting of the Company held On 07th December 2021 pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015.

We submit herewith the Consolidated Voting Results (remote e-voting and e-voting during the EGM) of the company's Extra-ordinary General Meeting held on 07th December 2021 together with the Scrutinizer's Report dated 07.12.2021.

Details of Voting Results

Particulars	Details
Date of EGM	07.12.2021
Total number of Equity Shareholders as on the Record Date	51042
No. of shareholders present in the meeting either in person or through proxy	0
(a) Promoter group	0
(b) Public	0
No. of shareholders attended the meeting through video conference:	40
(a) Promoter group	8
(b) Public	32



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Item No.1:

Lease of factory with Business arrangements and Modernization to M/s Coromandel International Limited

Resolution required: Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		-1	-2	$(3)=(2)/(1)*100$	-4	-5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter	E-voting	9305038	5611439	60.30	5611439	0	100	0
& Promoter	Poll	NA	0	0	0	0	0	0
group	Postal ballot(If applicable)	NA	0	0	0	0	0	0
	Total	9305038	5611439	60.30	5611439	0	100	0
Public	E-voting	2774120	20000	0.72	0	20000	0	100
Institution(s)	Poll	NA	0	0	0	0	0	0
	Postal ballot(If applicable)	NA	0	0	0	0	0	0
	Total	2774120	20000	0.72	0	20000	0	100
Public Non-	E-voting	7031727	566923	8.06	566923	0	100	0
Institutions	Poll	NA	0	0	0	0	0	0
	Postal ballot(If applicable)	NA	0	0	0	0	0	0
	Total	7031727	566923	8.06	566923	0	100	0
Total		19110885	6198362	32.43	6178362	20000	99.68	0.32

We write this to inform you that the aforesaid resolution has been passed with requisite Majority. We enclose the Scrutinizer's Report dated 07.12.2021 for your records.

Thanking you

Yours faithfully
For Kothari Industrial Corporation Limited

Pradip D Kothari
Chairman





N. GANESAN ASSOCIATES

CHARTERED ACCOUNTANTS

Lake View Building, II Floor, TNSC Bank Upstairs, New No.177/3 (Old No.136)
Valluvarkottam High Road, Nungambakkam, Chennai - 600 034.
E-mail : nganesanassociates@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21
of the Companies Management and Administration) Rules, 2014]

To
The Chairman
Kothari Industrial Corporation Limited
114, Mahatma Gandhi Salai, Nungambakkam High Road,
Chennai-600034

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Extra-Ordinary General Meeting (EGM) of Kothari Industrial Corporation Limited (the Company) held at 11.00 A.M. [Indian Standard Time] (IST) on Tuesday, the 07th December, 2021, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, N Ganesan, a Chartered Accountant in Practice, have been appointed as Scrutinizer by the Board of Directors of Kothari Industrial Corporation Limited (the Company), having its Registered Office at Kothari Buildings, Nungambakkam High Road, Chennai-600034, for the purpose of scrutinizing the remote e-voting and e-voting during the **Extra-Ordinary General Meeting (EGM)** held at 11 A.M.(IST) **Tuesday, the 07th December, 2021** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in respect of the resolution as set out in the Notice of the EGM, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- 1) The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e-voting during the EGM in respect of the resolutions set out in the Notice of the EGM of the Members of the Company.





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- 2) My responsibility as Scrutinizer for the remote e-voting and e-voting during the EGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution contained in the Notice of EGM which is detailed below, based on the reports generated from the e-voting system provided by the Central Depository Services (India)Limited (CDSL).

Now pursuant to the completion of the EGM of the Equity Shareholders of the Company held on Tuesday, 07th December 2021 at 11.AM, I submit my report as under;

- a) The e-voting facility for both remote e-voting and e-voting at the EGM through VC/OAVM was provided by Central Depository Services (India)Limited (CDSL).
- b) The e-voting period remained open from 9.00 AM on Saturday, 04th December 2021 up to 5.00 PM on Monday, 06th December, 2021.
- c) The company has also provided e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier through remote e-voting facility provided by CDSL at the EGM.
- d) The Equity shareholders holding shares as on 30th November, 2021 "cutoff date" was entitled to vote on the resolutions stated in notice of the EGM of the company.
- e) As per the information given by the company, the names of the shareholders who had voted by remote-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
- f) After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of CDSL (www.evotingindia.com) in the presence of two witnesses, who are not in the employment of the company. The e-voting data stoke results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared.
- g) I have collated the votes cast through remote e-voting and e-voting through VC/OAVM and the same have been furnished hereunder:





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Mobile : +91 94450 69933

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Resolution No: 1

Nature of resolution: Special Resolution

Lease of factory with Business arrangements and Modernization to M/s Coromandel International Limited.

(I) VOTED FOR THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% Of total number of valid votes cast
Remote E-VOTING	13	6178362	99.68
E-VOTING	0	0	0
TOTAL	13	6178362	99.68

(II) VOTED AGAINST RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% Of total number of valid votes cast
Remote E-VOTING	1	20000	0.32
E-VOTING	0	0	0
TOTAL	1	20000	0.32

(III) INVALID VOTES:

	Number of members voted	Number of invalid Votes cast (Shares)
Remote E-VOTING	Nil	Nil
E-VOTING	Nil	Nil
TOTAL	Nil	Nil



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The electronic data and all other relevant records relating to remote e-voting and e-voting during the EGM will be in my safe custody until the Chairman considers, approves and signs the minutes of EGM and thereafter the same will be handed over to the Company for safe keeping.

Place: Chennai
Date: 07.12.2021

Thanking you,
For N.Ganesan Associates


N Ganesan
Practicing Chartered Accountant
Membership No:023700
UDIN: 21023700-AAAA LH6099



Counter signed by:
For and on behalf of Kothari Industrial Corporation Limited


Chairman
